

TOWN OF SPENCER
MINUTES OF REGULAR MEETING OF TOWN COUNCIL
AUGUST 4, 2008

The meeting was called to order by President Dean Bruce. All Council members were present along with the Clerk Treasurer and Town Attorney.

The minutes of the previous meeting were approved as presented.

Matter of Ordinance concerning Owen Valley Fire Department purchasing a fire truck: Mr. Lorenz presented an ordinance concerning authorization by the Town of Spencer as provider unit for the Owen Valley Fire Territory to enter into an agreement for the purchase of a fire truck for an amount not to exceed \$240,000. Mr. Bruce moved to adopt the ordinance and the motion passed.

Department Reports:

Street: no report

Sewer: Superintendent Edwards reporting:

- a) Repair of potable pump and sensors exceeded estimate with final cost being \$6,626.12. SRF to cover \$5,000 and town responsible for remainder with possibility that town will be able to get SRF coverage of the rest. Mr. Bruce moved to authorize and motion passed.
- b) Matter of relocation of transformer at cost of \$775 and VFD control unit @ \$535: matter to be addressed later.
- c) John Deere mower needs repair or replacement. Will seek to find new or used unit.
- d) August 11 set as date to start sewer line repairs (street collapse areas) with August 18 as date to start relining.
- e) White Oaks and final date for hook ups: Mr. Stantz moved to set October 1 as the final date and the motion passed.
- f) Sewer Bill Adjustment Requests:
58 E. Clay (\$333.60), 155 E. Wayne (\$116.76), 145 N. Harrison (\$725.58), 1051 New Jersey (\$133.44), and 1086 New Jersey (\$311.96). Mr. Bruce moved to approve adjustments and the motion passed.
- g) Reported that FEMA made on-site visit to department and reviewed paper work relevant to recent flood damage.
- h) Matter of metered sewer service for billing: Based on request from Babbs and others the matter was set for a work session of the Council following the regular meeting on August 18, 2008.
- i) Mr. Lorenz reported that GRW indicated it would be at least 2 weeks before an evaluation as to Thieneman concerns would be completed.

Spencer Plan Commission: Mr. Edwards as president of the Plan Commission reported that the Commission recommended proceeding with annexations of areas as previously described.

Police:

- a) Assistant Chief Rannix Tinsley submitted a letter of resignation from the position of Assistant Chief of the Spencer Police Department. The matter was taken under advisement.
- b) It was reported that FEMA representative had visited the department and reviewed relevant material concerning department activities involving the recent flooding.
- c) Air Conditioning and temperatures in bay area of department: matter to be further investigated.

Building: Mr. Lorenz stated that 75 letters had been sent out to various land owners. An interim building inspector was handling these matters. Reported that several properties will require further work and/or destruction.

Parks and Recreation: Report: that more information to be provided to FEMA

Unfinished Business:

- a) Annexation public hearing set for August 14.

b) Representative of TDT made presentation of product available.

New Business:

- a) Matter of waste disposal for Municipal Building: Mr. Stantz moved to approve contracting with Hoosier Disposal for bid of 26 weeks (every two week pick up) at \$25 per pickup and the motion passed.

Claims: Mr. Stantz moved to approve claims as presented and the motion passed.

Adjournment: Mr. Bruce moved to adjourn and the motion passed.

Approved: August 18, 2008

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| _____ President | _____ Member | _____ Member |
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Attested:

Linda Simmerman, Clerk Treasurer